

**Village of Pewaukee
Public Works and Safety Committee Meeting Minutes
November 1, 2016**

Meeting called to order by Evert at 6:30 pm. Evert led the pledge of allegiance followed by a moment of silence.

Members present: Paul Evert, Laurin Miller, Casey Smith
Members absent: Bill Mertens, Kevin Yonke
Also Present: Director of Public Works Naze

Agenda Item 2 – Approve minutes of August 2, 2016 meeting

Motion Miller, seconded Smith to approve the August 2, 2016 minutes. Motion passed 3-0.

Agenda Item 3 – Citizen Comments

None

Agenda Item 4 – Old Business

None

Agenda Item 5 – New Business

- a) Discussion and possible action on request from 1212 Turnberry Drive to reduce utility bill due to water pipe leak

Discussion occurred regarding the source of the leak which was a fitting in the basement plumbing that had broken. The water was several inches deep on the floor when the owner returned home and found the problem. The water entered the floor drain. Member Smith questioned where the water went, DPW Naze answered that basement floor drains of homes of that age must be connected to sump pump systems, not the sanitary sewer. After a review of recent utility bill amounts, Committee informed resident Mr. Kuhn that the standard procedure has been that if the water went through the meter it was used, but the sanitary portion of bill may be reduced if it did not go into the system. Motion Miller second Smith to reduce the sanitary portion of the utility bill by \$130.62. Motion passed 3-0.

Agenda Item 5 – Adjournment

Motion Miller, seconded Smith to adjourn the meeting at 6:50 p.m. Motion passed 3-0.

Respectfully Submitted,
Daniel Naze, P.E.,
Director of Public Works/Village Engineer